SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, May 21, 2019

Nancy S. Grasmick State Education Building 200 West Baltimore Street – 7th Floor Board Room Baltimore, Maryland 21201

9:00 AM MEETING OPENING

- Call to Order and Declaration of Quorum
- Pledge of Allegiance
- Recognition of Guests

9:05 AM PUBLIC COMMENT

9:35 AM NEW BUSINESS

- Approval of Consent Agenda
 - Approval of April 23, 2019 Minutes
 - Personnel Actions
 - o Budget Adjustments, April 2019

9:40 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION

- State Board Analysis and Review of School Transfer Appeals and Other Similar Cases
- Maryland High School Graduation Task Force Diploma by Examination

10:50 AM BREAK

11:00 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION

Recognition: 2019 Teachers of the Year

11:45 AM STATE BOARD MEMBER REPORTS AND COMMENTS

- Committee Reports
- Additional Reports and Comments/Updates

12:00 PM ADJOURN FOR TEACHER OF THE YEAR LUNCHEON AND EXECUTIVE SESSION

3:00 PM STATE SUPERINTENDENT'S REPORT

- Revised State Standards in Social Studies
- Maryland Digital Learning Standards
- Maryland General Assembly Legislative Update

4:00 PM NEW BUSINESS

- Code of Maryland Regulations (COMAR)
 - Certification (Discussion Only)

- 13A.07.06 Programs for Professionally Certificated Personnel
- Licensure of Specialists
- Licensure of Administrators
- Professional and Technical Education and Specialized Areas of Fine Arts Licensure
- 13A.06.05 School Supplies and Equipment (Permission to Publish - Repeal)
 13A.06.05 Purchase and Use of Accessible Teaching and Learning (Permission to Publish - Replace)
- 13A.12.02.23 Blind/Visually Impaired (Adoption)

4:45 PM FUTURE AGENDA ITEMS/AGENDA PLANNING

- Review Tentative Items for June Meeting(s)
 - Monday, June 24th TBD
 - o <u>Tuesday</u>, June 25th
 - Striving Readers Grant Update
 - Graduation Task Force Decisions
 - Regulatory Actions
 - Superintendent's Report
 - Office of Compliance and Monitoring Update
 - Health Standards
 - School Safety Update

4:55 PM OPINIONS

5:00 PM ADJOURN

The State Board of Education is pleased to receive oral public comment at each of its regular monthly meetings. In order to allow the State Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be given three (3) minutes each. Persons desiring to speak to the State Board, must call (410-767-0467) or e-mail (charlene.necessary@maryland.gov) the Board office no earlier than one week prior to the meeting to register to speak. Registration will be accepted on a first come, first served basis. In order to make the limited time available most effective, speakers are urged to provide copies of their comments or other material amplifying their views.